

Fig. 1

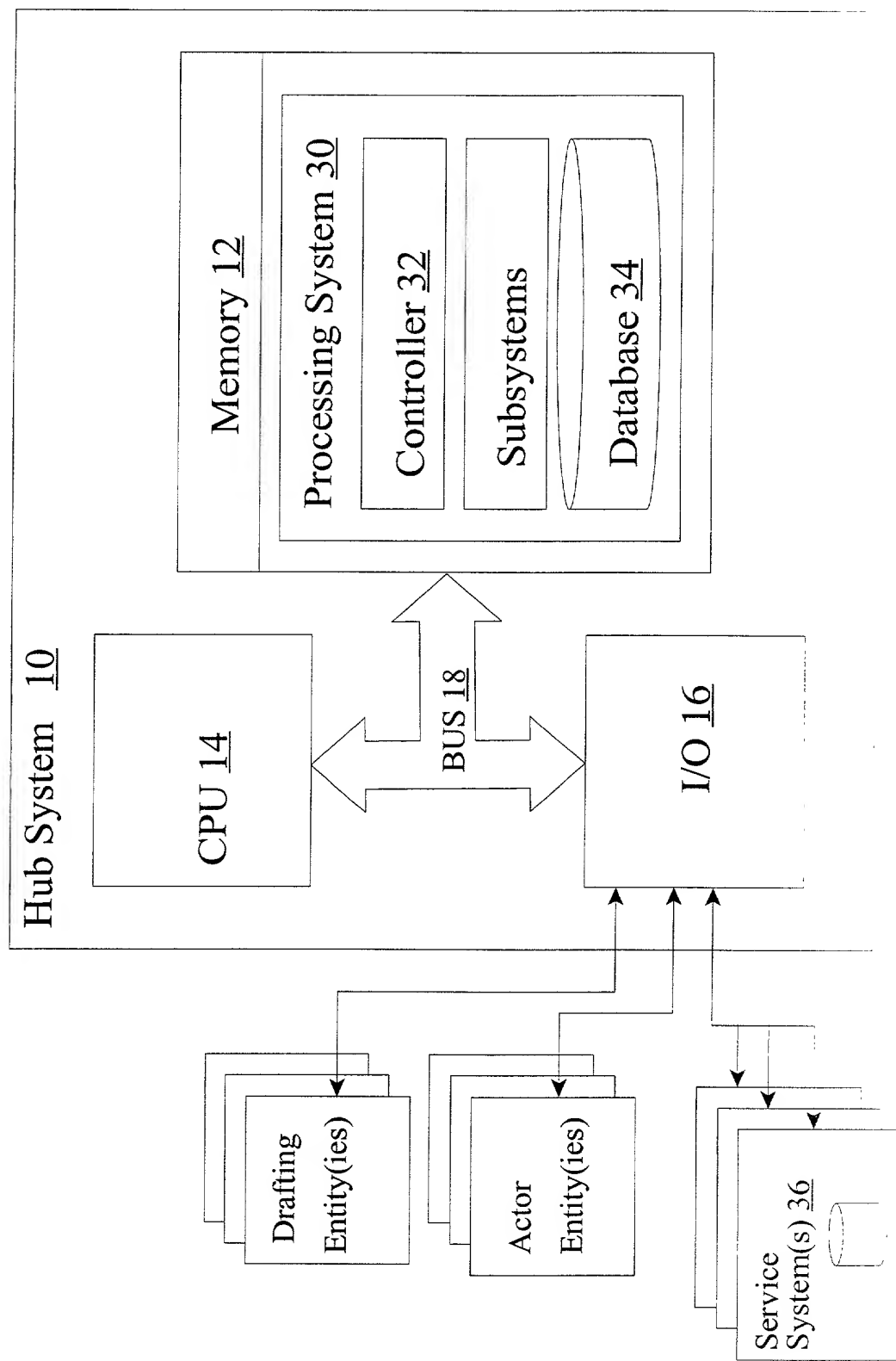


Fig. 2

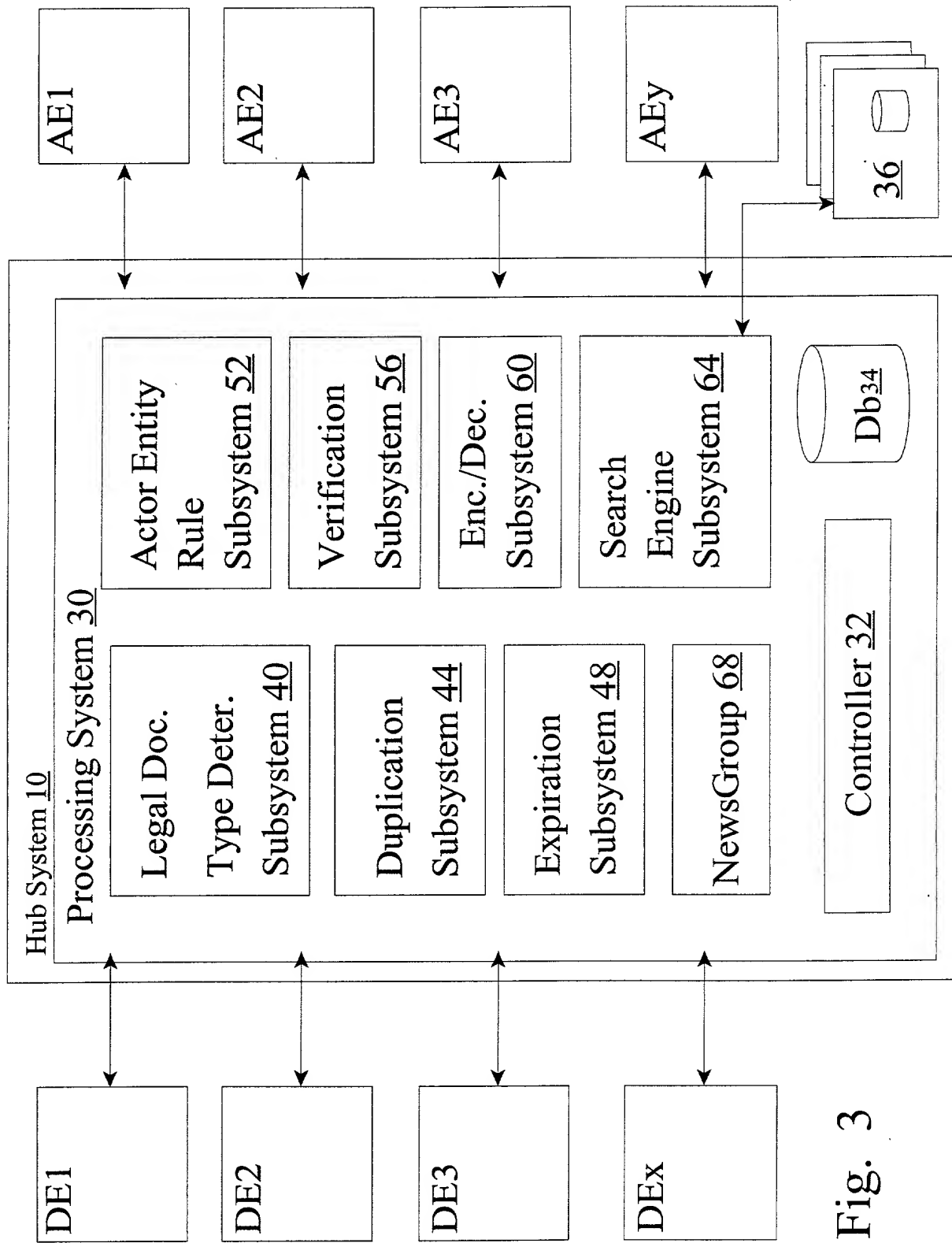


Fig. 3

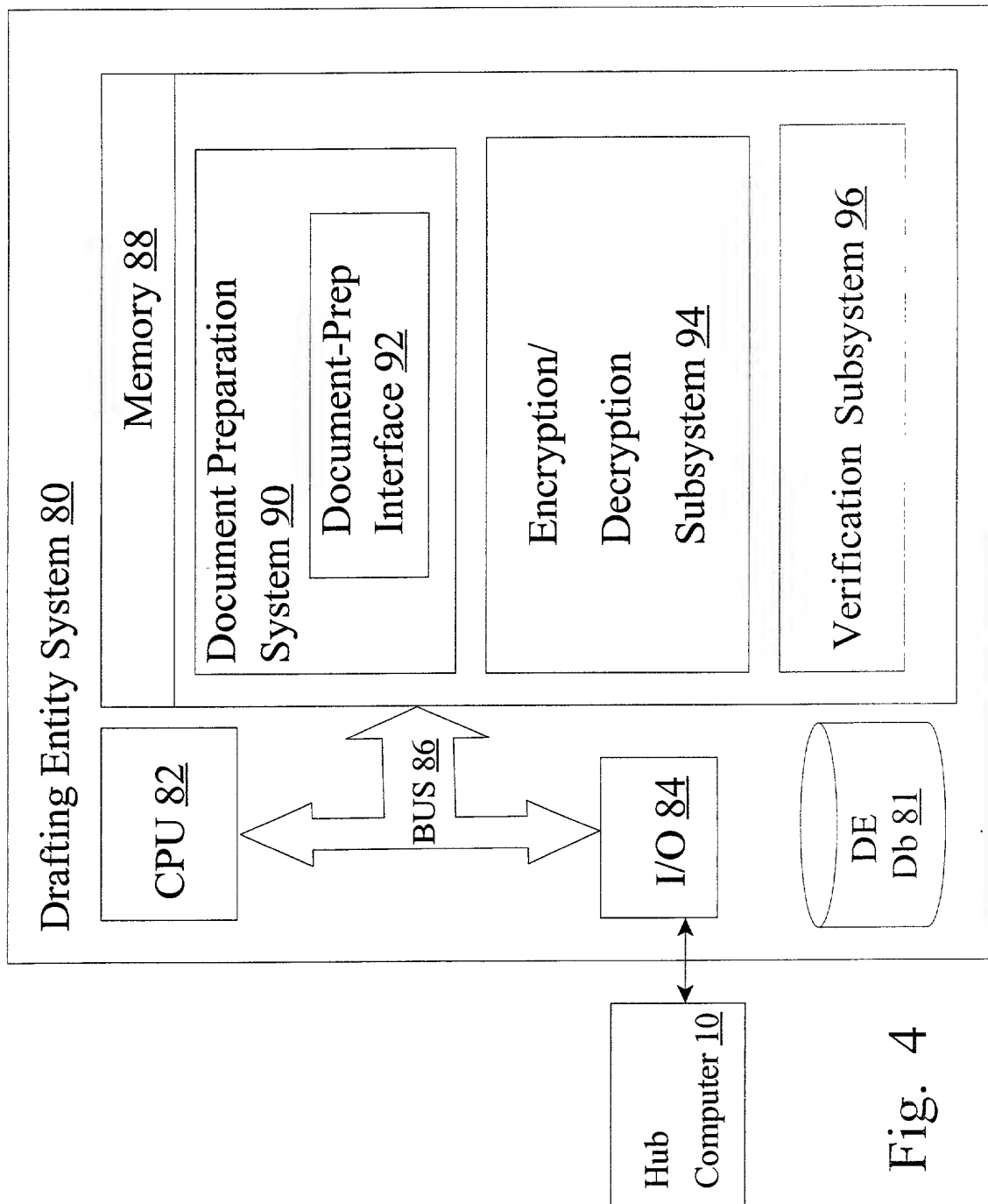


Fig. 4

Start

Legal Document to Prepare:

Subpoena

Warrant

Levy

Restraining Order

Full release

OK

Fig. 5A

**Subpoena:**

Subject Name:

Address:

City:

State:

Zip:

Date to appear:

Entity or Entities to receive:

NY Cty. Sheriff

U.S. Marshall

KeyBank

Citigroup

Standard Import

Custom Import

OK

Fig. 5B

**Service selection:**

☒ 1. Check bankruptcy of subject

☐ 2. Real property search for subject

☒ 3. Skip Search/Address Find for subject

☐ 4. Government Employee search for subject

☒ 5. Expiration Notification

☐ 6. Law Enforcement Official search

☐ 7. ...

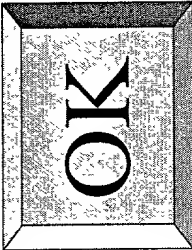


Fig. 5C

## Finish/Add Legal Documents:

Legal Documents Created:

1. Levy for Joe Smith  
to NY Cty. Sheriff

## Transmit to Hub

Print



- ## 2. Garnish Order for Anne Smith to KeyBank

X

3.

# Add legal Document

# Finish

50  
Lib



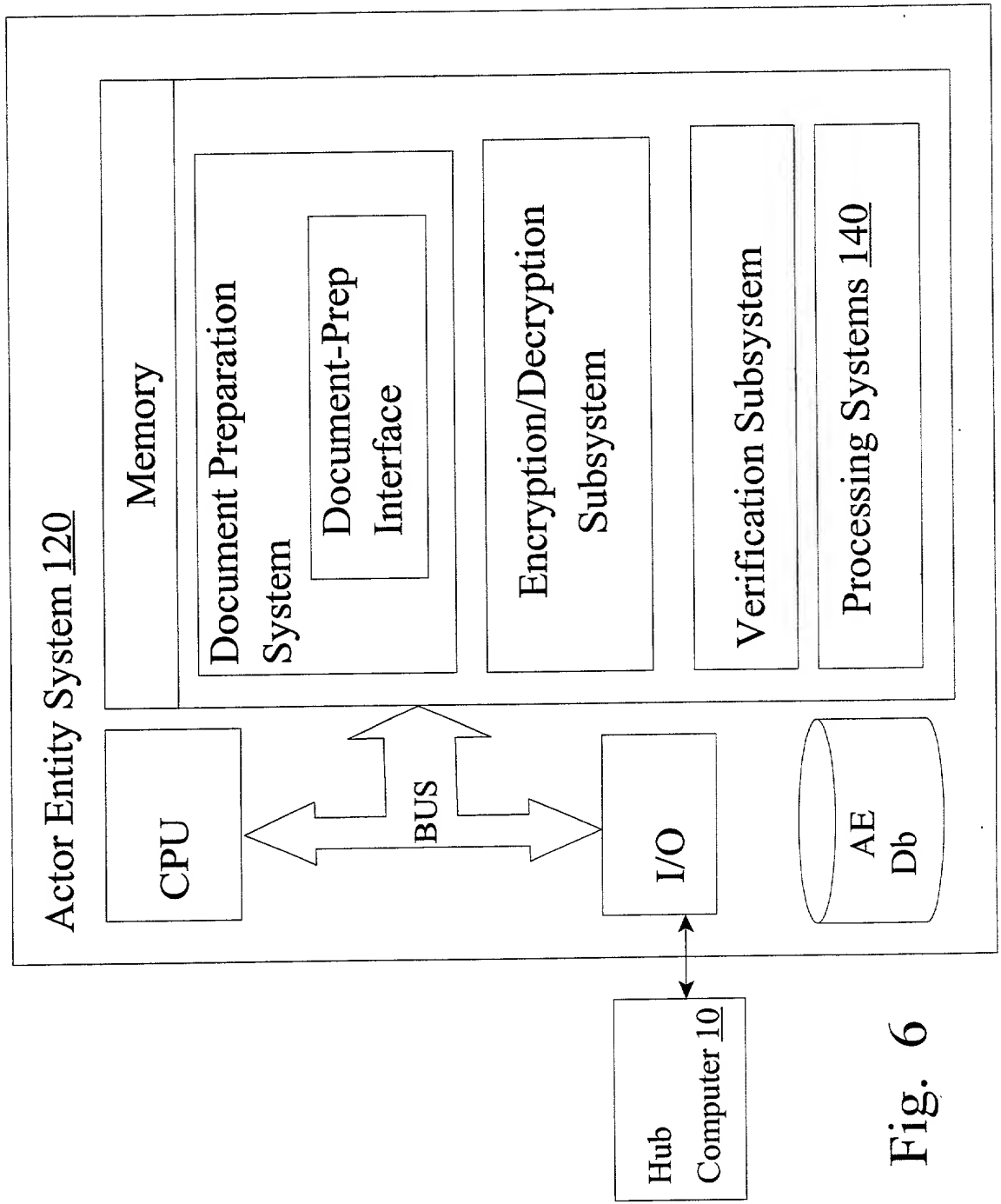


FIG. 7

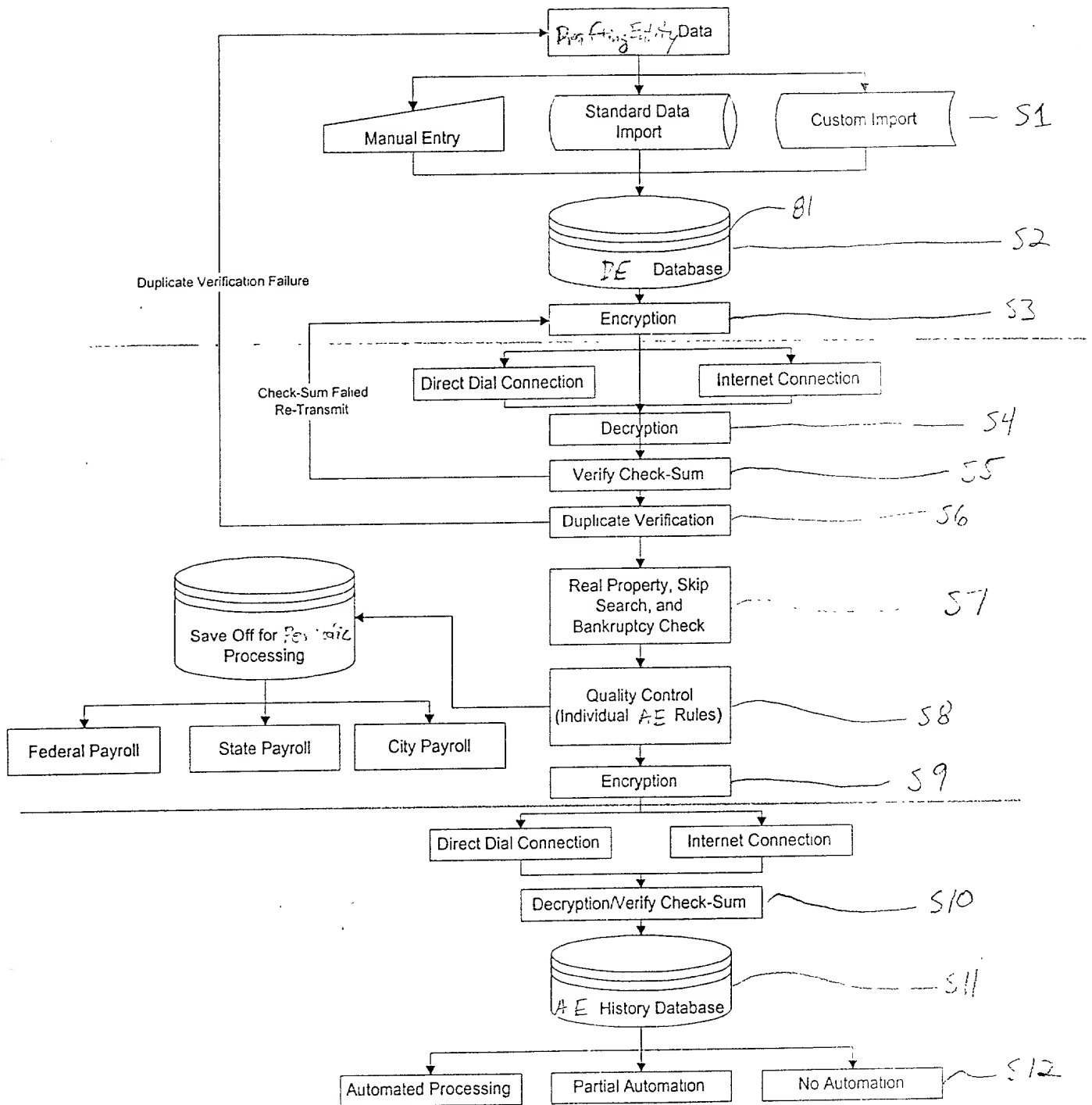


Fig 7

TOP SECRET

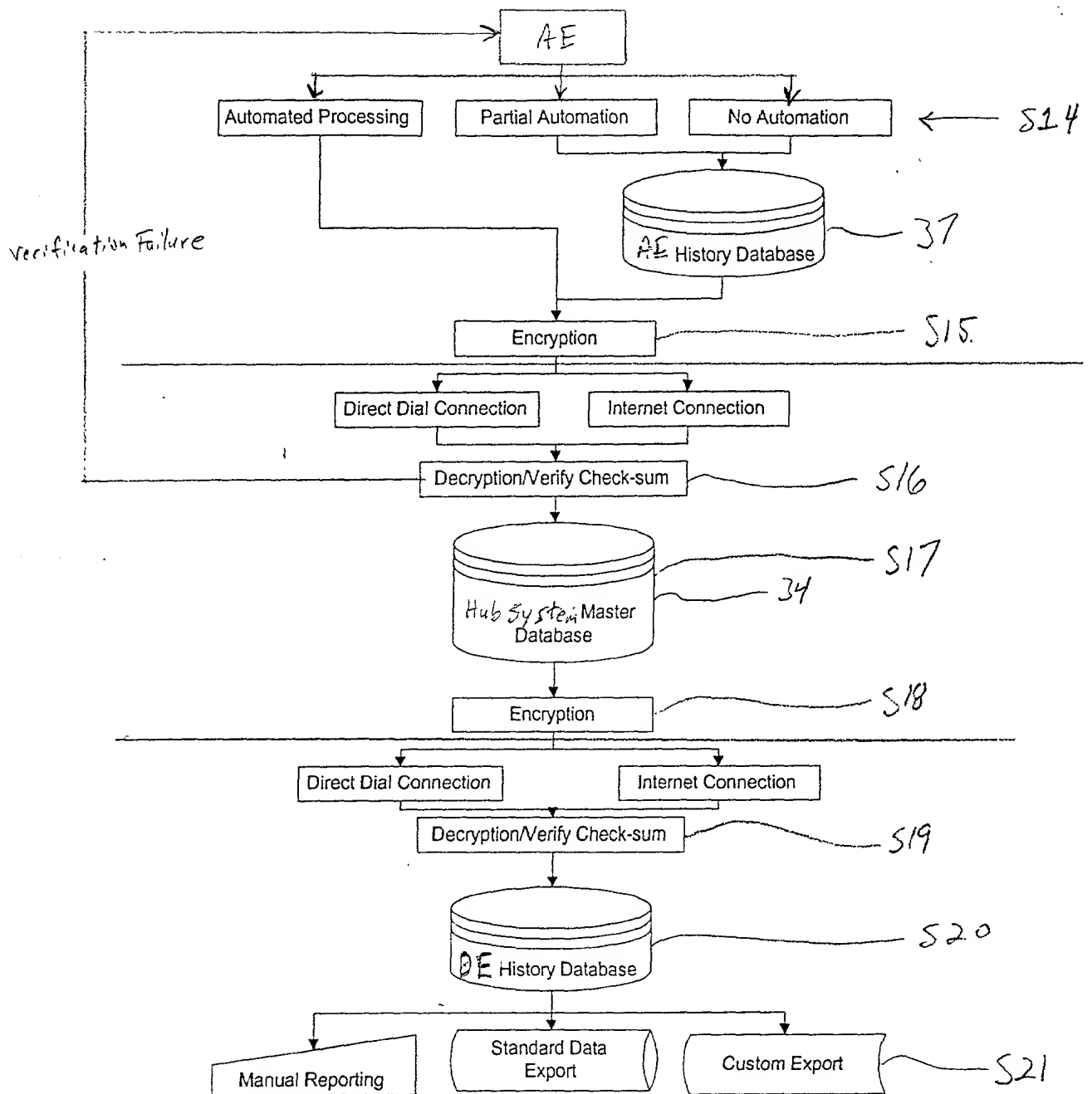


Fig. 8

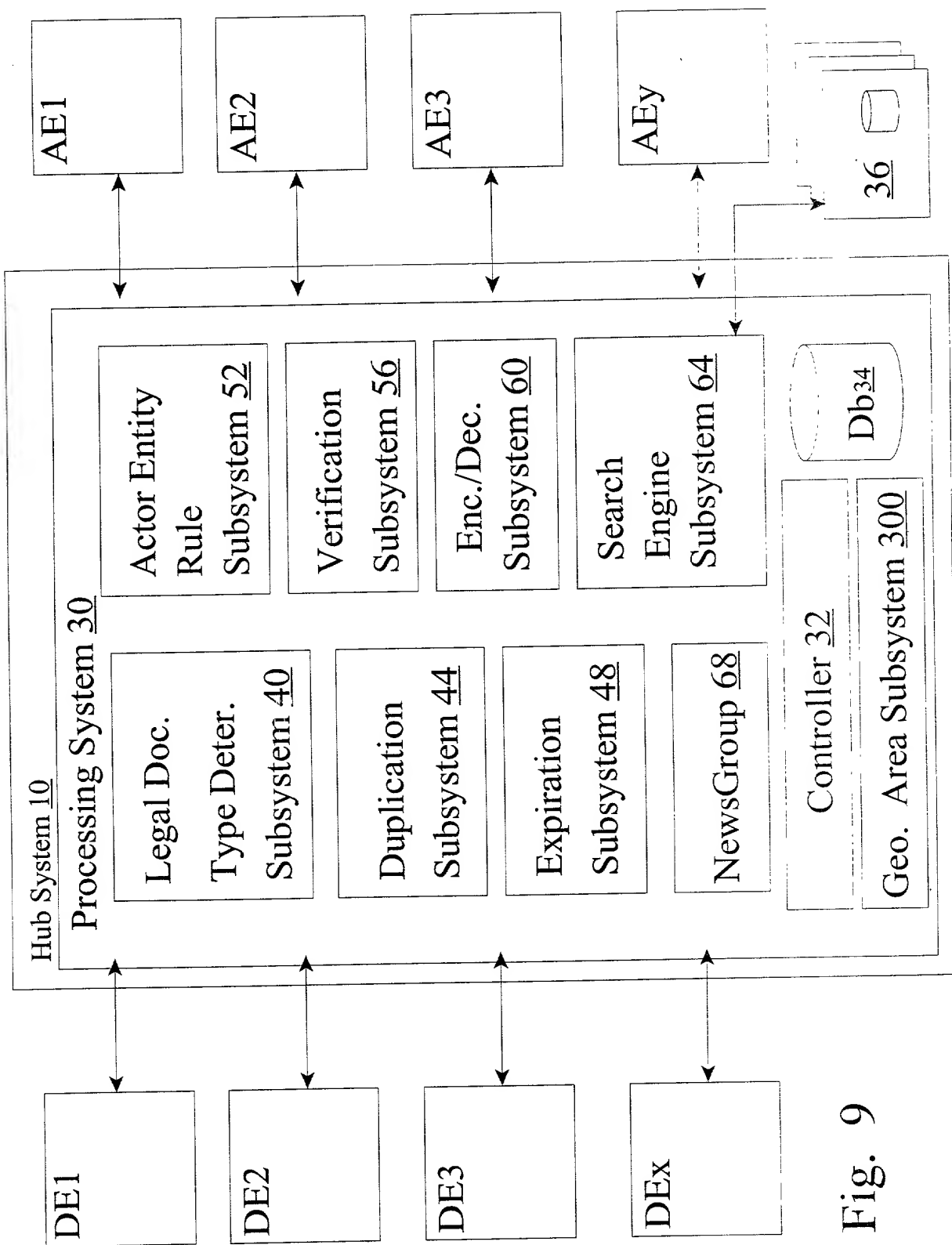


Fig. 9

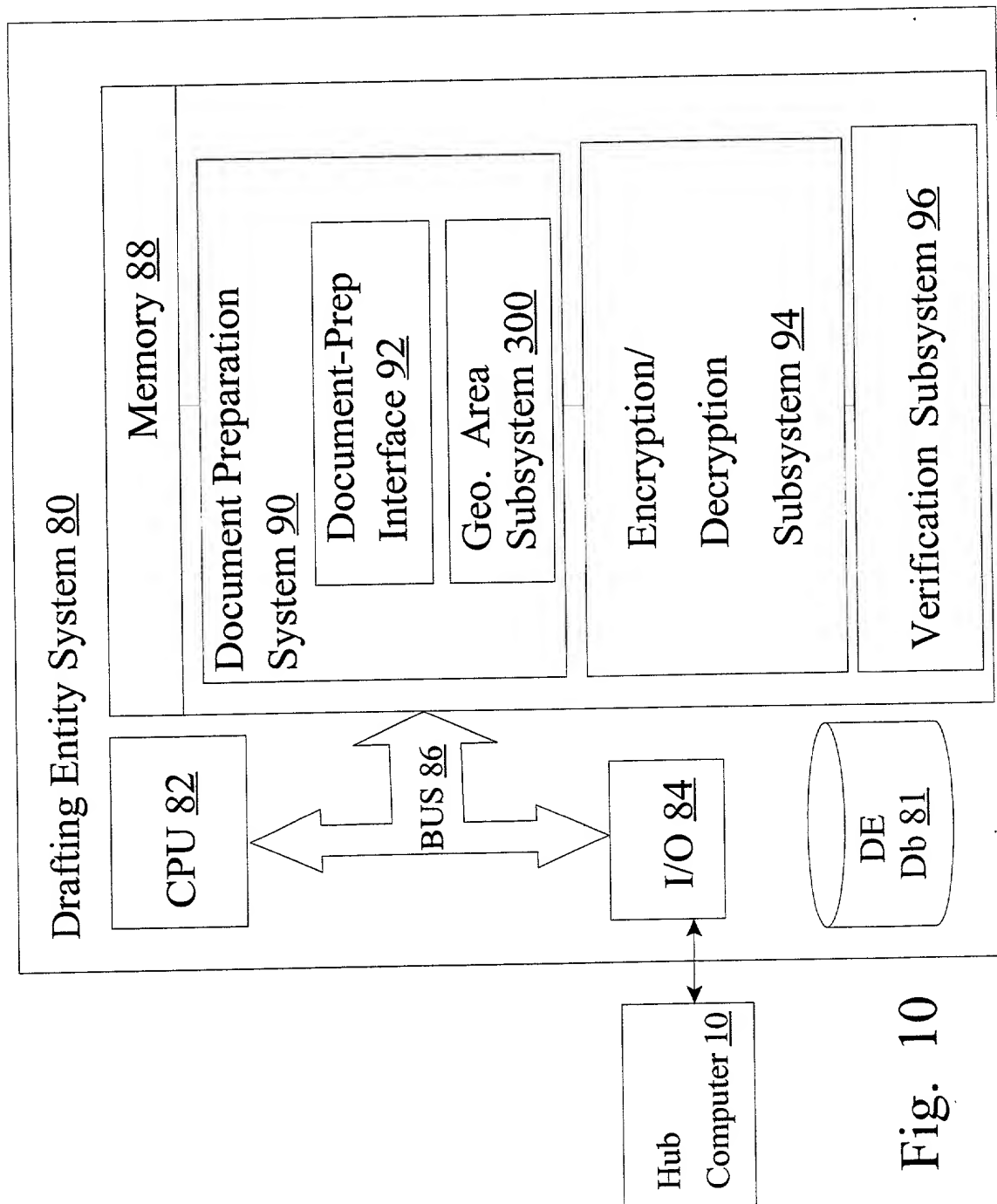


Fig. 10

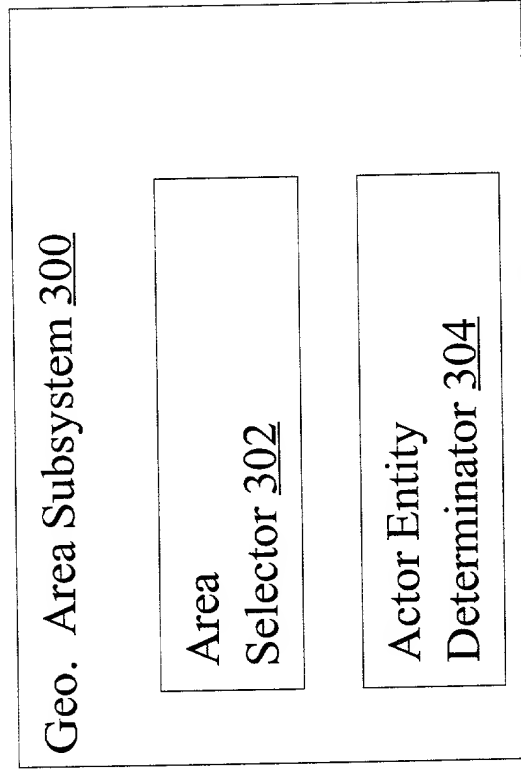


Fig. 11

Fig. 12

306

Subpoena:

Subject Name: Joe Smith

Address: 2 Crystal Drive

City: Arlington

State: VA

Zip: 22202

Std. Import

Custom Import

308

Date to Appear: June 10 2000

Entity or Entities to Receive:

NY Cty. Sheriff

U.S. Marshall

KeyBank

Citigroup

310

Geographic Area:

314

☐

By Distance from Location:

From:

Distance: 10 Miles

316

☒

By Longitude Range:

From: 73 ° 45 '

To: 73 ° 65 '

320

☐

Center Long./Lat. Range About Location:

Long: 1 ° 40 '

Lat: 2 ° 10 '

312

Type of Entity or Entities to receive:

Sheriffs

U.S. Marshalls

Banks

318

☐

By Latitude Range:

From: 40 °

To: 40 °

40 °

55 °

N

N

☒

Subject Address

Address: 2021 Crystal Dr.

City: Arlington

State: VA

Zip: 22202

OK